

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

Community Equity, Health and Justice Committee Meeting
Thursday, November 3, 2022

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

This meeting was conducted under procedures authorized by Assembly Bill 361 (Rivas 2021). Members of the Committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Community Equity, Health and Justice Committee (Committee) Vice Chairperson, Tyrone Jue, called the meeting to order at 9:31 a.m.

Roll Call:

Present: Vice Chairperson Tyrone Jue; and Directors Margaret Abe-Koga, Pauline Russo Cutter, John Gioia, David Haubert, and Nate Miley.

Absent: Chairperson Davina Hurt; and Directors Sergio Lopez, and Steve Young.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

4. OVERVIEW OF CALENVIROSCREEN (OUT OF ORDER, ITEM 6)

NOTED PRESENT: Director Miley was noted present at 9:38 a.m.; Director Cutter was noted present at 10:06 a.m.

Dr. Judith Cutino, Health Officer, introduced Laura August, Research Scientist at the Office of Environmental Health Hazard Assessment (OEHHA), who gave the presentation *CalEnviroScreen 4.0*, including: what are the cumulative impacts; indicators; indicator example of Particulate Matter (PM)_{2.5}; indicator major updates; indicator scoring; model; scoring calculation example; results; interactive products; inequitable distribution of burden; uses of CalEnviroScreen; Senate Bill disadvantaged communities; priority populations; California Climate Investments; and other uses of CalEnviroScreen.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident.

Committee Comments

The Committee and staff discussed whether OEHHA has increased the number of census tracts that are used to identify communities since Version 1.0 was released in 2011; and how the ranking of identified priority communities in California affects the State's distribution of climate funding.

Committee Action

None; receive and file.

5. APPROVAL OF THE MINUTES OF OCTOBER 6, 2022 (ITEM 4)

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Haubert made a motion, seconded by Director Abe-Koga, to **approve** the Minutes of October 6, 2022; and the motion carried by the following vote of the Committee:

AYES:	Abe-Koga, Cutter, Gioia, Haubert, Jue, Miley.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Hurt, Lopez, Young.

6. COMMUNITY PERSPECTIVES (ITEM 5)

The Committee then received an oral presentation from Cindy Curiel, Clinical Research Coordinator at the University of California San Francisco, who oversees the University's Youth Participatory Action Research Student Interns Program. This is an 8-week summer program that engages high school students from the Richmond area. Students attend class sessions 5 days a week to conceptualize, design, carry out, and analyze research topics/questions that are important to them as youth leaders in their communities. The focus of their projects is centered around environmental and health disparities in Richmond and surrounding areas.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the benefits of youth working with partner agencies, such as LifeLong Medical Care; the importance of linking population, community, and individual health; the way in which each new cohort's focus is determined; and ways in which connections between new and former cohorts are maintained.

Committee Action

None; receive and file.

7. DIVERSITY, EQUITY, AND INCLUSION OFFICE UPDATE AND REPORT OF THE AIR DISTRICT'S EQUITY RESOURCE TEAM

Tim Williams, Diversity, Equity, and Inclusion Manager, gave the staff presentation *Diversity, Equity, and Inclusion Office Update and Report of the Air District's Equity Resource Team*, including: outcome; requested action; agenda; collaborative efforts; listening circles; trainings; demographics by race and ethnicity; demographics by race and ethnicity summary; demographics by gender; demographics by gender summary; demographic highlights; and Equity Resource Team.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the structure of the Air District's Diversity, Equity, and Inclusion Office and how it interacts with other Air District divisions; lessons learned from similar offices in other California air districts; and the City of San Francisco's Racial and Social Equity Assessment Tool (RSEAT), which evaluates Climate Action Plan emissions reduction strategies for racial and social equity impacts.

Committee Action

None; receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

Director Cutter thanked the Committee and staff, as this is her final Community Equity, Health, and Justice Committee meeting before her retirement.

10. TIME AND PLACE OF NEXT MEETING

Thursday, December 1, 2022, at 9:30 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

11. ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

/S/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards